

**GOVERNMENT  
DEPOSITION  
EXHIBIT  
1360**

**Bruno Perrault**  
**Rob Robins**  
**Becky Saeger**  
**Russell Schrader**  
**Bill Stewart**  
**Bob Stock**  
**Laurie Toth**  
**Joe Vause**

CC -  
GK

Russ. <sup>Askin</sup>  
 Kars. <sup>crum</sup>  
 ANN <sup>Re-Hend-</sup>  
 Mictae <sup>max</sup>

**P-0688**

**OUTSIDE COUNSEL ONLY - HIGHLY CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER**

**VU 006993.**

## II. Groups That Will Be Discontinued

- Twelve U.S. Advisors groups will be discontinued. In the future, should a need arise to discuss some topic with a group of Members that are part of one or more of these groups, an ad hoc meeting may be called, with the prior consent of Senior Management. Any request for an ad hoc meeting should be directed to Bill Stewart. One such ad hoc meeting has been approved. This will involve a subset of the existing Operations Advisors who will focus on Recurring Payments and operational matters.

Rather than formally discontinuing these groups and sending letters to the Members involved, no future meetings will be held, and any Members inquiring will be told that meetings will be held only on an ad hoc basis. The following groups will be discontinued:

- Marketing Advisors
- Check Card Advisors
- ATM Advisors
- Market Research Advisors
- Commercial Products Advisors - Business
- Commercial Products Advisors - Corporate & Purchasing
- Fraud Working Group
- Bankruptcy Working Group
- ACH Advisors
- Acquirers Advisors
- SET Advisors

## III. International Advisors

Bill Stewart and Michael Beindorff will talk to Tom Kappock, Steve Schapp and Dick Held to notify them that we will limit U.S. Member participation on International groups to the International Advisors (GSS). Visa U.S.A. staff will represent U.S. Member interests on other International groups if necessary.

Please let me know if you have any questions or want clarification on these decisions.

cc: Carol Cosby  
Jeff Kann